

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MAY 10, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held April 26, 2004

2. PRESENTATIONS:

- A. Service award to William Chrisman for fifteen years in the Police Department
- B. Certificate of Recognition to Chet Blackmon for his participation in Capital for a Day, March 30, 2004
- C. Certificate of Recognition to Joe Shipes for his participation in Capital for a Day, March 30, 2004
- D. Community Center
 - 1. Community Center Development Plan presented by Deputy City Manager Johnson
 - 2. Commission decision

3. PROCLAMATIONS:

- A. Law Enforcement Week – May 9 through May 15, 2004

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. LB-04-07 Trencher with Backhoe and Trailer for Electric Dept.
(\$40,921.87)
- 2. School Provide contract labor and skilled craftworkers on an as-needed
Board Contract basis through June 9, 2005 - Mark Cook Builders
- 3. Software to upgrade existing systems for the MIS Dept.
(\$37,140.25)
- 4. Crimeview mapping software module for the MIS Dept.
(\$39,500.00)
- 5. Software licenses for GIS and Police Departments (\$64,722.12)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Mark Cook Builders, Inc. for the purposes of providing contract labor-construction craftworkers on a continuing basis, and providing an effective date.

2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and J&H Waterstop, Inc. for the purposes of providing manhole rehabilitation on a continuing basis, and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a utility easement agreement between SDG Macerich Properties, L.P., as grantor, and the City of Leesburg, as grantee; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and the City Clerk to execute an agreement with the Florida Department of Transportation for illumination services on US 441 from Perkins Street to Griffin Road and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Boyle Engineering Corporation for Amendment No. 4; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, approving the appointment of Laura McElhanon to the Technical Advisory Committee (TAC); and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, approving the appointment of K. Howard Wiener to the Citizens Advisory Committee (CAC); and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, adopting standard construction specifications relating to Water, Wastewater, Reclaimed Water, and Electric Service and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida approving and adopting the City of Leesburg Purchasing Card Policy and Procedures contained therein; and providing an effective date.

5. PUBLIC HEARINGS:

- A. Second reading of an ordinance to be known as the City of Leesburg Construction Code: providing for the adoption of the Florida Building Code 2001 Edition - Historic Building Code
- B. Second reading of an ordinance adopting a Unified Land Development Code
- C. Second reading of an ordinance updating the Sewer Use Ordinance to conform to the requirements of the City's Wastewater Operating Permit
- D. Second reading of an ordinance accepting an utility and road easement from the Father's House Christian Fellowship, Inc. (South Street)

- E. Service Merchandise, Rex TV & Appliance, and Condo Hangars near Leesburg Regional Airport
 - 1. First reading of an ordinance annexing approximately 26.26 acres generally located south of U. S. Highway 441 in the area of Leesburg Regional Airport
 - 2. First reading of an ordinance rezoning approximately 26.26 acres from County CP and County LM to C-3 and P

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040510